

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always Handcopy 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE <i>8 February 1965</i>
TO: <input checked="" type="checkbox"/> CIA/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM: Olivia A. Williams WIA/S/IOS O/S/DO 7616	
	PROJECT	
	CT/DA FILE NO. RI 201 FILE NO. <i>201-767109</i> SO FILE NO.	
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE <i>Chicago, Illinois area</i>		
3. FULL DETAILS OF USE <i>SOA is requested for contact, assessment and possible use as an FI asset in Headquarters S/J programs.</i>		
RETURN TO CIA Background Use Only Do Not Reproduce		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. <i>None</i>		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST? IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
H. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	GREEN LIST ATTACHED, NO. <i>158110</i>	
I. RI TRACES		
<input checked="" type="checkbox"/> NO RECORD	WILL FORWARD	NON-DEROGATORY
<input type="checkbox"/> NO RECORD	WILL FORWARD	DEROGATORY ATTACHED
J. DIVISION TRACES		
<input checked="" type="checkbox"/> NO RECORD	WILL FORWARD	NON-DEROGATORY
<input type="checkbox"/> NO RECORD	WILL FORWARD	DEROGATORY ATTACHED
K. FIELD TRACES		
<input type="checkbox"/> NO DEROGATORY INFO.	WILL FORWARD	DEROGATORY ATTACHED
LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER <i>Barbara Spiegel 103</i>		EXTENSION <i>7616</i>
		SIGNATURE OF BRANCH CHIEF <i>John L. Hart</i>

SECRET**PRQ PART I**

NAME: Horacio ECHEVARRIA Valdés

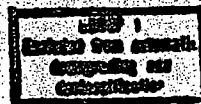
DPOB: 3 September 1931, Jatibonico, Camaguey, Cuba

CITIZEN: Cuban

RESIDENCE: 2701 N. Kedzie, Chicago, Illinois

OCCUPATION: Presently employed by Chicago Transit Authority
Formerly employed as a payroll clerk at a refinery
in Caibarien, Cuba. Subject left Cuba 6 July 1960.

FATHER: Evelio ECHEVARRIA Martin (201-767410)

**SECRET**

201-767409

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2014 BY SP-1

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)

Ricardo ECHEVARRIA Valdovia

201-767409-

2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.

C/DA

3. DATE AND PLACE OF BIRTH

3 September 1931, Matibonica, Camaguey, Cuba

4. CITIZENSHIP

Cuban

5. PRESENT ACTIVITY AND LOCATION

Employed by Chicago Transit AuthorityRES: 2701 N. Kedzie, Chicago, Illinois

6. OCCUPATIONAL SPECIALTIES, EDUCATION

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY

LOCATION

DATES

Prior to Subject's departure he was employed
as a payroll clerk in a refinery in Caibarien, Cuba.
(he left Cuba 6 July 1960)

B. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)

H

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

Evelio ECHEVARRIA Martin (father)

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

ALL PERTINENT INFORMATION

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO F/D.

SEE CSI 10-7

FORM 6-61 501 USE PREVIOUS EDITIONS.

SECRET

1059
201-767409MICROFICHE REPRODUCTIONS
DESTROY AFTER USE

SECRET

16 Feb. 1965

DATE

TO: Olivia A. Williams

FROM: FI/D

A. [REDACTED] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [REDACTED] A MEMORANDUM IS ATTACHED HERETO.

C. [REDACTED] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

D. [REDACTED] FI/D HAS NO [REDACTED] INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. [REDACTED] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

Oss
CZ-H

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

10592

MICROFICHE REPRODUCTIONS
DESTROY AFTER USE

SECRET

9 February 1965

SUBJECTS:

Homero ECHEVARRIA Valdvia
✓ 201-767409

Evelio ECHEVARRIA Martin
✓ 201-767410

Adolfo ARRATE Cumerna
✓ 201-767405

Jorge ARRATE Cumerna
✓ 201-767405

Alberto J. E. KERRAN
✓ 201-767408

Ricardo FUENTES
✓ 201-767401

There are no JMWAVE Station traces on Subjects
 per UFGA 19593, dated 25 January 1965.

Frank Muehler
✓ for John L. Hart
Duty Chief, WH(SA)

Distribution:

Orig. & 7 - Addressee
 ✓ 1 - WH/SA/103
 ✓ 1 - Each 201 File

10593

201-767409

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - O. A. Williams

(H. Speed)

OS

NUMBER

201 - 767409

SUBJECT

ECHEVARRIA Valdivia, Homero

REFERENCE: Your Memorandum, Dated

8 February 1965 CRM

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. BROWN

APPROVAL

sv

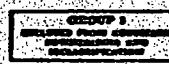
DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

25 February 1965

FORM 125 USE PREVIOUS EDITIONS
1-64

SECRET



201-767409
10594

V/P

SECRET

CANCELLATION TO DIVISION

DATE 26 August 1965 dlrMEMORANDUM FOR: ME/C/ER/OAATTENTION: Olivia A. WilliamsC# 201-767409

The file on ESTEVAZIA Valdovia, Roberto is cancelled
and closed in CI/CA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational
use of Subject.

[H. Speed]

201-767409
Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/CA.

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM G-325 A REV. 1-1-67

**BIOGRAPHIC
INFORMATION**UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

CHI-CB

FORM APPROVED

BUDGET BUREAU NO. 63-1443

NATZ.

AUG. 23, 1967

(FAMILY NAME)	(FIRST NAME)	(MIDDLE NAME)	<input checked="" type="checkbox"/> MALE	BIRTHDATE (MO-DAY-YR.)	NATIONALITY	ALIEN REGISTRATION NO.
ECHEVARRIA Valdivia, Homer Samuel			<input type="checkbox"/> FEMALE	3/31	Cuba	X127236480
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH			SOCIAL SECURITY NO.
			Jatibonico, Cuba			371445930

FATHER	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)	CITY AND COUNTRY OF RESIDENCE		
	ECHEVARRIA	Evelio	3/21/05 Colon, Cuba	Chicago, Illinois		
MOTHER (MAIDEN NAME)	VALDIVIA	Ofelia	11/4/04 Arroyo Blanco, Cuba	Chicago, Illinois		
SPOUSE (IF NONE, SO STATE) (FOR WIFE, GIVE MAIDEN NAME)	CASTELLANO	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
		Teresita del N.	8/19/36	Cuba	4/11/56	Sancti-Spiritu

FORMER SPOUSES (IF NONE, SO STATE)						
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE		
	Kelly					

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.							
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	YEAR	TO, MONTH	YEAR
2701 N. Kedzie	Chicago, Ill.			Sept.	1961	PRESENT TIME	
2555 N. Milwaukee	Chicago, Ill.			Aug.	1962	Sept.	1961

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.						
FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	YEAR	TO, MONTH	YEAR	
Almo Inc., 1100 Roosevelt Rd., Chicago, Ill.	Driver	Sept.	1960	Present Time		
Almo Corp., 1100 Roosevelt Rd., Chicago, Ill.	Driver	Sept.	1960	Present Time		
Chicago Title & Trust Co., 1100 Roosevelt Rd., Chicago, Ill.	Driver	Aug.	1962	Sept.	1961	

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE)				LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE)			
2523 Col. 1100, C-100	FROM (MONTH) (YEAR)	TO (MONTH) (YEAR)	CITY	FROM (MONTH) (YEAR)	TO (MONTH) (YEAR)	CITY	
	5/5/60	7/80					

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:							
<input checked="" type="checkbox"/> NATURALIZATION	<input type="checkbox"/> ADJUSTMENT OF STATUS	<input type="checkbox"/> OTHER (SPECIFY)	24 AUG 1967				
8/23/67	Prepared by INS	lh	PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.				
DATE	(SIGNATURE OF APPLICANT OR PETITIONER)						

Re phone call DINS Wash. - they receive all secret service reports.

1 Sept 67 NDS

For info concerning Subject, you are referred to the U.S. Secret Service (Reference: CO-2-34,030, Springfield, Ill. dated 4 Dec. 1963, Synopsis: This report concerns vehicle and driver's license checks on suspects Echevarria and Moyle; CO-2-34,030, Birmingham, Alabama dated 5 Dec. 1963, Synopsis: Homer S. Echevarria resided in Anniston, Ala., APPROX SIX months and was alleged to be unemployed during that time; and CO-2-34,030 Jackson, Michigan dated 5 Dec. 1963, Synopsis: Law-enforcement agencies have no record of suspect Homer S. Echevarria.)

MICROFICHE PRINTED IN U.S.A.
DEPT. OF JUSTICE

10596